

VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
FIRST REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 10, 2014
7:30 PM.

ORDINANCE # 2014-02
RESOLUTION # 2014-01

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES

The Chair will entertain a Motion: To approve the minutes of the Second Regular Board Meeting of January 27, 2014 as submitted, or if necessary as corrected.

VILLAGE PRESIDENT'S REPORT:

VILLAGE CLERK'S REPORT:

COMMITTEE REPORTS:

FINANCE AND INSURANCE –Trustee Ed Rusch Jr.

Motion: To approve payables numbers 1-25 in the amount of 11,084.34, recurring expenses of \$92,006.33 and MFT Expenses of \$9827.67, for a total of \$112,918.34.

Motion: To renew coverage with Mutual of Omaha for employee life insurance with no increase in premium and with a two-year rate guarantee.

ADMINISTRATION BUILDING & RECREATION–Trustee Sue Small

Motion: To approve a fundraising donation of \$100.00 to the Argo HS District 217, Bands and Orchestra to help defer costs for the annual pancake breakfast.

Motion: To approve the purchase of a full-page color ad in the Rosary Hill Home, Spring Fundraiser Ad Book for a cost of \$150.00.

Possible action to approve a Lease Agreement with Pitney Bowes Global Financial Services for an updated postage machine at a cost of \$158.76 per mo. with the customary 60 mo. term.

PUBLIC UTILITIES – Trustee Rick Symonds

PUBLIC SAFETY – Trustee Melanie Kuban

Motion: To approve a quote from ISI to provide security cameras and software for monitoring in the Justice Police dispatch center for the Public Works/ Building Department building and grounds at a total cost not to exceed \$10,000.00.

Motion: To direct the Police and Fire Commission of the Village of Justice to convene and to fill the vacancy for one Police Sergeant from the current eligibility list.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Henry Oszakiewski

BUILDING, PLATS AND ZONING – Trustee Rich Sparr

ATTORNEY’S REPORT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

ADJOURNMENT: